



**Mission:** PCK is committed to providing its students an academic advantage by building a solid foundation of knowledge, skills, and character while challenging each individual to become a critical thinker, responsible citizen and future leader.

## **PCK Board of Directors Meeting Minutes**

October 23, 2018

**Call to Order:** Rebecca Murray called the meeting to order at 7:20 pm.

### **Board Members Present:**

Rebecca Murray, President  
Jeff Johnson, Vice President  
Clay Anderson, Treasurer (via phone)  
Sarah LaGrange, Secretary  
Tricia Calandra  
Mike Mockus  
Irene Borisov  
Teri Aplin  
Johanna Harth  
Tara Kurtz

### **Others Present:**

None

**Mission** – The Board recited the Parker Core Knowledge Mission statement.

**Approval of Minutes** – The minutes from the September 25, 2018 meeting stand approved as written.

**Approval of Agenda** – The agenda was amended to add the discussion of the Elementary Science Lab. The agenda was then approved.

### **Committee Reports**

- Director's Report – Please see [PCK Director Report to the PCK Board](#) dated October 23, 2018. This document details PCK's Operations, Academics and Facility Updates. This document is housed in the BOD notebook in the main office.
- Building Update – Please see [Decision Timeline for New Building Solution](#). This document details the Board's next steps as it pertains to exploring furniture options, exploring financing options, design of the new elementary science lab, and prioritizing building improvement projects.
- Finance Report – Please see [PCK School Operations Financial Report](#). This report details nine months of specific actuals. The audit review will be pushed to November's Board meeting as well as the first quarter financials.

**Unfinished Business** - none

### **New Business**

- Capital Reserve Study Table Review - The Capital Reserve Plan was completed. Tricia, Steve Bender, Jeff and Teri went through every line item identified on the reserve study and the approximate cost of each project. The next step is to wait until the November 6, 2018 election to see if the District Bond and Mill Levy Override passes. Clay will explore financing options in the next two weeks. The Board will meet for a Work Session on November 8, 2108 at 5:30 pm.
- Elementary Science Lab – Johanna presented the plan for the Elementary Science Lab that will serve students in grades kindergarten through sixth. The PCK Foundation previously donated the funds for this project. This new

educational area will be a functional space with curb appeal located in the area where the after school Champions program is currently housed. The Science Lab will incorporate elements that align with the new state standards. The construction of this project will begin in January and is anticipated to be completed by the end of this school year. The financial piece of this project will be presented by Johanna and Tricia at the next Board meeting.

- Public Comment - none

**Adjournment** – Rebecca adjourned the meeting at 8:50 pm.

Respectfully Submitted,

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Sarah LaGrange, Secretary

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Rebecca Murray, President